

ATAWBA COUNTY FRIENDS OF THE LIBRARY

May 9, 2016

Present: officers Susan Anderson, Libbie Lynn, Sylvia King, Helen Brigham; members Susan Arrowood, Ginny Pretty; staff Suzanne White, Paul Foster, April Green; former member Zara Saine, and new member Rockie Saine.

Call to Order: at 11:00 a.m. by President Susan Anderson.

Minutes: The minutes of the April meeting were approved (motion by Sylvia, second by Sylvia) after a spelling correction of the DeLoziers last name.

Treasurer's Report: The checkbook balance as of May 6 is \$9,309.17.

Staff Reports:

- A. Suzanne reported on her trip with the American Library Association to D.C. last month, and she announced that the county library received a grant from the United Arts Council which will provide two additional music sessions for each branch during the Summer Reading Program this year.**
- B. Paul announced that library night with the Hickory Crawdads will be Monday, May 23rd. There will be a discount available for reserved seating if one presents a library card at the entrance, and cards will be available for purchase at the game. He also reported that rolling screen monitors are being installed in all county buildings, including the library branches, which will highlight events for all county departments.**
- C. April provided an itemized list of the various programs that will be a part of the Summer Reading Program, and the total cost which will be \$9698.34. She requested \$5000.00 from the Friends. Susan Arrowood moved for that amount, and Libbie seconded. The motion passed.**

Old Business:

A. Annual Book Sale:

- 1. Dates and hours were set with Wednesday, Aug. 10, for Friends only from 4 to 7 p.m; Thursday, Aug. 11, from 2 to 7 p.m.; Friday, Aug. 12 from 10 a.m.**

to 4 p.m., and Saturday, Aug. 13 – which will be bag day – from 10 a.m. to 1 p.m.

2. Set-up days will be Friday, August 5, and Monday, August 8th.

B. Tote Bags:

1. 100 have been ordered.

2. Out of the last order of 100, we have recovered \$694.50 out of the \$722.00 cost. This is a “break-even” purchase.

C. Susan Anderson reported that the regional Friends meeting on April 30 provided ideas and was enjoyable.

D. Sylvia announced that she had received an email from the family of Peggy Day, and they wish the memorial money to be used in the library garden. April will check into outdoor benches and chairs.

New Business:

A. The brochure about Friends’ membership needs updating. Sylvia will meet with Siobhan and Paul to develop.

B. The annual business meeting of the Friends is next month. Libbie heads a nominating committee to recommend members for the positions whose terms end July 1 this year, and she will provide a slate for election at the meeting on June 13.

Adjournment was at 11:55 a.m.

The Next Meeting will be Monday, June 13, at 11:00 a.m. in Newton.

**Helen Brigham,
Secretary**

